



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

**Tribal Council Regular Meeting Agenda
November 20, 2011**

Agenda subject to change and may include closed session

Public Comments shall be heard at approximately 11:45 a.m. and/or 3:00 p.m.

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Adoption of Agenda
- e. Review and Approve Minutes of November 6, 2011
- f. Phone Poll:

II. Tribal Elders Comments

III. Legislative Reports:

- a. Legislative Leader
 - i. Proposed Work Session and Meeting Schedules
 - ii. Elders Questions – Concerns – Comments
 - iii. LTBB Revenue Fact Sheet
- b. Secretary
 - i. Update on Legislation and Resolutions
- c. Treasurer Report/Appropriations and Finance Committee
 - i.

- d. **11:00 a.m.** Gaming Authority Committee
 - i. Odawa Casino Resort Career Enrichment Program Presentation
- e. Land and Reservation Committee
 - i.
- f. Legal and Legislative Committee Report
 - i.
- g. Ethics Committee Report
 - i.
- h. Tribal Council Member Reports:
 - i.
- i. Legislative Services Attorney Report:
 - i.
- j. Enjinaaknegeng
 - i.

IV. Executive Reports:

1. Executive Oversight

a.

2. Executive Action Item Requests:

- a. Motion to Appoint: NAGPRA/MACPRA (Native American Graves Protection Repatriation Act/Michigan Anishinaabek Cultural Preservation & Repatriation Alliance Nomination- Interview - Wesley Andrews

b.

IV Tribal Council Action Items:

a. Roll Call Votes:

i.

b. Motions:

- i. Motion to Accept Alan Proctor Economic Development Committee Resignation
- ii. Accepting of resignation of John Keshick from Gaming Authority
- iii. Appointment to Gaming Authority

V. Other Items of Business:

a.

VI. Drafts Work Products

- a. Odawa Gaming Enterprise Management Statute
- a. Economic Development Gaming Management Corporate Charter
- b. Economic Development Committee
- c. Office of Citizen's Legal Assistance

VIII. Adjournment

Next Scheduled Meeting
December 4, 2011